

Brooklands College
SEARCH & GOVERNANCE COMMITTEE

Notice is hereby given to members that a meeting of the Resources Committee will be
held via 'Zoom' at 6 pm on Tuesday 2 November 2021

26 October 2021

Natalie Watt
 Clerk to the Corporation

AGENDA

Item	Description	Doc No	TIME
	STANDING ITEMS		6 pm
1	Action in the Event of Fire STANDING INSTRUCTIONS FOR ZOOM MEETINGS.		
2	Welcome and Apologies		
3	Declarations of Interest Members and officers are reminded to declare any personal or financial interest in any item to be considered during the meeting.		
4	Notification of Any Other Business		
5	i) PART ONE Minutes of the meeting held on 19 May 2021 for APPROVAL. ii) CONFIDENTIAL - PART TWO Minutes of the meeting held on 19 May 2021 for APPROVAL.	Doc No S&G 11/21 – 1 Do No S&G 11/21 - 2	6.05 pm
6	Matters Arising		
	ITEMS FOR INFORMATION, DISCUSSION & APPROVAL		6.15 pm
7	Constitution, Membership & Governance Update To receive an update report from the Clerk to the Corporation on the Constitution and Membership of the Corporation for information and discussion and approval where necessary.	Doc No S&G 11/21-3	
8	Review of Core Structure Standing Orders & Terms of Reference To receive a report from the Clerk to the Corporation on the current core framework for the Corporation for information, discussion and approval for recommendation to the Corporation.	Doc No S&G 11/21-4	
9	Skills Audit Report 2021/22 To receive an update report from the Clerk to the Corporation on the latest skills audit for information and discussion.	Doc No S&G 11/21-5	

10	<p>Governors Self-Assessment Report To receive a report from the Clerk to the Corporation on proposals for self-assessment of 2020/21 and plans for 2021/22 for information, discussion and recommendation to the Corporation as appropriate..</p>	Doc No S&G 11/21-6	
11	<p>Search and Governance Committee Draft Work Plan To receive a copy of the Search and Governance Committee Draft Annual Work Plan for review and APPROVAL.</p>	Doc No S&G 11/21-7	
12	<p>Any Other Business</p> <ul style="list-style-type: none"> • Privacy Notice Governors Consent 		
13	<p>Date of Next Meeting Tuesday 1st February 2022 at 6pm via ZOOM.</p>		